

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
MARCH 4, 2020**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Arab, Arbour, Bellas, Briggs, Davis, Hubbard, Snow-Schell, and Willoughby (Arr. 6:52pm)

Committee Members Absent: Adair, Babcock, Fisher

Add Student Reps to Agenda

Student Reps Present: Grant and Marsh

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Arbour, second by Snow-Schell to approve the minutes from February 5, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Snow-Schell, second by Arbour to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Sanam welcomed Abby Briggs. Ms. Briggs introduced herself and her background.

Sanam Arab provided the following updates:

- Participated in interviews for Plein Air Coordinator.
- Talked with Bev Hill at the Dexter Historical Society about a possible Bicentennial Event.
- Discussed Museum Advocacy Day.

B. STAFF REPORT

Staff reported on:

- Plein Air Coordinator Interviews and selection.
- E-mail Gini with the details of the Destination Ann Arbor Annual Meeting.

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

Amy Schell reported that she will be stepping down from the Committee.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: ALL COMMITTEE MEETING PRESENTATION

The Committee discussed presenting the following topics at the March 30 All Committee Meeting:

- Fundraising
 - Grant applications
 - Silent Auction
- Paint Dexter Plein Air Festival Coordinator Position
- Student Representatives
 - Advertising for Student Representatives and reappointments

B. DISCUSSION OF: SLAMS AND S'MORES

The Committee discussed the following related to the Slams and S'mores Event:

- The focus of Apple Daze is Monument Park, and almost everything from Apple Daze will be broken down by 7:30pm.
- Having a bonfire in Monument Park - there were bonfires in Monument Park for Ice Festival.
- The gazebo can serve as a built-in stage at Monument Park.
- Keeping the topic open due to it being the event's first year.
- Need an MC.
- Include "family friendly material" in the advertising.
- Apple Daze has a sound manager that may be able to stay for an additional cost.
- Apple Daze tent provided by Dexter United Methodist Church.
- Lions purchased a smaller tent last year, and may be willing to provide it.
- UMMA Radio Campfire. Like a live podcast.
- Organizations that may be interested include: Community Band, Community Orchestra, High School Drama, Improv Club, Dexter Community Players

C. DISCUSSION OF: TEMPORARY SCULPTURE DISPLAY

The Committee agreed to forward the following sculptures to the Art Selection Committee for installation as a part of the Dexter Art Gardens temporary sculpture display:

1. All sculptures by Christopher Knight to be located near the Dexter District Library
2. Birdman by Barry Parker to be located at the Jeffords St. circular seating area across from the Marathon Station.
3. Tension by Steve Buduo to be located at LaFontaine Chevrolet.

In the event that any of these sculptures should not be available for installation, the Committee recommends the following sculptures as backups:

1. Titanic Bonsai by Craig Snyder to be located near the Dexter District Library
2. Feather by Kirk Seese to be located at the Jeffords St. circular seating area across from the Marathon Station.
3. Pier Work by Mark Beltchenko to be located at LaFontaine Chevrolet.

D. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Locations to include on Location Painting List
 - Webster Township Historical Society
 - White sculptures along Baker Rd.
 - Portage Lake Yacht Club
- Ask Ken DeWaard to be a juror
- Phil Arbour to contact Anne Ferris about Adult Workshop
- Spreadsheet for fundraising for next meeting

E. DISCUSSION OF: REVIEW OF ARTS, CULTURE, AND HERITAGE MASTER PLAN

Move to next meeting.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Fundraising
 - Grants
 - Silent Auction
- Check on requirements for open fire for bonfire in Monument Park
- Joy Gee wants to start a writer's collaborative
- Bicentennial as an agenda item for next meeting.

ADJOURNMENT

Motion by Arbour, seconded by Willoughby to adjourn at 8:28pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,
Justin Breyer
City Clerk and Assistant to the City Manager